

City of Brighton

*500 S. 4th Avenue
Brighton, CO 80601*



Meeting Agenda

Tuesday, March 15, 2016

7:00 PM

Council Chambers

City Council

MAYOR - RICHARD N MCLEAN

MAYOR PRO-TEM - KEN KREUTZER

COUNCIL MEMBERS:

LYNN BACA, REX BELL, JW EDWARDS

MARK HUMBERT, JOAN KNISS,

MARY ELLEN POLLACK, KIRBY WALLIN

1. CALL TO ORDER

A. Pledge of Allegiance to the American Flag.

B. Roll Call.

2. CONSENT AGENDA

A. [ID-076-16](#) Approval of the February 16, 2016 City Council Minutes

3. APPROVAL OF REGULAR AGENDA

(Council may take a short break between 8:30–9:00 p.m.)

4. CEREMONIES

A. [ID-080-16](#) Recognition of Sergeant Doug Imfeld - 35 Years Military Service

5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA

(Speakers limited to five minutes)

6. PUBLIC HEARINGS

A. [ID-075-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE APPLICATION FOR AN EXTENSION OF VESTED PROPERTY RIGHTS FOR THE BRIGHTON LAKES PUD FOR A PERIOD OF THREE YEARS, TO EXPIRE ON MARCH 18, 2019. THE APPROXIMATE 452 ACRE PROPERTY IS GENERALLY LOCATED ON THE NORTHWEST CORNER OF 136TH AVENUE AND THE EXTENSION OF 19TH AVENUE, AND IS FURTHER DESCRIBED AS A PARCEL OF LAND LOCATED WITHIN SECTION 19 AND SECTION 20, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO.

Attachments: [City Council Resolution \(Draft with exhibits\)](#)

[Questionnaire](#)

[City Council Resolution 04-115](#)

[City Council Resolution 09-206](#)

[City Council Resolution 2014-25](#)

[PC Resolution 16-03](#)

[PUD Plan Recorded](#)

7. ORDINANCES FOR FINAL CONSIDERATION

- A. [ID-073-16](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING ORDINANCE NO. 1764 AND CHAPTER 3, ARTICLE 28, SECTION 3-28-15, PARAGRAPH (d) OF THE BRIGHTON MUNICIPAL CODE PERTAINING TO FOOD (SALES) TAX REBATE PROVISIONS, TO BE EFFECTIVE APRIL 1, 2016; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Food Sales Tax Ordinance 2016](#)

- B. [ID-071-16](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO APPROVING A FACILITIES LEASE (HISTORIC CITY HALL BUILDING) BETWEEN THE CITY OF BRIGHTON, COLORADO, AS LESSOR, AND BRIGHTON PUBLIC FACILITIES LEASING TRUST 2016, AS LESSEE, FOR CERTAIN PROPERTY CONSTITUTING THE EXISTING HISTORIC CITY HALL BUILDING AND AN ANNUALLY RENEWABLE LEASE PURCHASE AGREEMENT (HISTORIC CITY HALL BUILDING) BETWEEN BRIGHTON PUBLIC FACILITIES LEASING TRUST 2016, AS LESSOR, AND THE CITY OF BRIGHTON, COLORADO, AS LESSEE, FOR SUCH PROPERTY; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH DOCUMENTS AND RELATED OTHER AGREEMENTS; AUTHORIZING OFFICIALS OF THE CITY TO TAKE ALL ACTION NECESSARY TO CARRY OUT THE TRANSACTIONS CONTEMPLATED HEREBY; RATIFYING ACTION PREVIOUSLY TAKEN; AND PROVIDING OTHER MATTERS RELATING THERETO.

Attachments: [Authorizing Ordinance 02-23-2016](#)
[Facilities Lease Final for 1st Read 3-1-16 V2doc](#)
[Lease Purchase Agreement Final for 1st Read 03-01-16 V3](#)
[Indenture Final for 1st Read 03-01-2016 V2](#)
[Summary project scope listing descriptions -- 1-29-2016 rev 1](#)

8. RESOLUTIONS

- A. [ID-077-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE ADOPTION OF THE 2016 BUDGET AMENDMENT FOR PROJECT 99951 IN THE AMOUNT OF FORTY THOUSAND DOLLARS (\$40,000), ACCEPTING THE BID OF AV-TECH ELECTRONICS, INC., AND AWARDED THE CONTRACT FOR THE OUTDOOR WARNING SYSTEMS, BID #15-050-R, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED NINETY THREE THOUSAND FOUR HUNDRED EIGHTY NINE DOLLARS AND TWENTY THREE CENTS (\$293,489.23), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [15-050-R Resolution Final](#)
[15-050-R Bid Abstract](#)
[Revised Bid Document Negotiated](#)

- B. [ID-082-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON APPROVING AN INTERGOVERNMENTAL AGREEMENT REGARDING THE REIMBURSEMENT OF COSTS FOR THE SOUTH BRIGHTON INFRASTRUCTURE IMPROVEMENTS AND APPROVING OTHER MATTERS RELATED THERETO.

Attachments: [Reso Approving SouthGate IGA](#)
[IGA SouthGate Reimbursement Draft 3](#)

- C. [ID-057-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE HONEYWELL BUILDING SOLUTIONS ENERGY COST SAVINGS CONTRACT IN AN AMOUNT NOT TO EXCEED SIX MILLION TWO HUNDRED TWENTY EIGHT THOUSAND DOLLARS (\$6,228,000) AND AUTHORIZING THE MAYOR AND/OR CITY MANAGER TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO.

Attachments: Resolution 2016-____ Honeywell contract approval
Summary project scope listing descriptions -- 1-29-2016 rev 1
[Brighton EPC Complete Final HON Executed as of 8 Mar 2016](#)

- D. [ID-083-16](#) A RESOLUTION AMENDING CERTAIN ACCOUNTS IN THE CAPITAL IMPROVEMENT FUND, PARKS AND RECREATION CAPITAL FUND, WATER FUND, AND WASTEWATER FUND; AND APPROPRIATING MONEY FOR EXPENDITURE FOR THE ENERGY PERFORMANCE CONTRACT

Attachments: [2016 Budget Amendment for Sustainability Project](#)
[Summary Table of all Staff-Selected Improvements](#)

- E. [ID-081-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF H.W. HOUSTON CONSTRUCTION, LLC, AND AWARDED THE CONTRACT FOR THE BROMLEY FARM INTERIOR REHABILITATION, BID #16-002, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED EIGHTEEN THOUSAND DOLLARS (\$618,000), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [16-002 Resolution](#)
[16-002 Bid Abstract including Add Alternates](#)

- F. [ID-084-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF VARGAS PROPERTY SERVICES, INC., AND AWARDED THE CONTRACT FOR THE LAWN CARE AND LANDSCAPE MAINTENANCE SERVICES, BID #16M-002, IN AN AMOUNT NOT TO EXCEED NINETY NINE THOUSAND EIGHT HUNDRED EIGHTY EIGHT DOLLARS (\$99,888.), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [16M-002 Resolution](#)
[16M-002 Bid Abstract](#)

9. UTILITIES BUSINESS ITEMS

10. GENERAL BUSINESS

11. REPORTS

- A. By the Mayor.
- B. By Department Heads.
- C. By the City Attorney.
- D. By the City Manager.

12. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS

13. EXECUTIVE SESSION

- A. [ID-270-15](#) For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding South Main

14. ADJOURNMENT